

# **AGENDA**

## **Waukesha County Finance Committee Wednesday, May 19, 2010 – 8:30 a.m. Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of May 5, 2010  
Review Correspondence  
Chair's Executive Committee Report of 5-17-10

Announcements  
State Legislative Update  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Time and Attendance Application Analysis and Consulting Service (Capital Project 200912)
2. Contract Procurement Process for Real Estate (Right-of-way) Acquisition Services – CTH VV (Silver Spring), Marcy Road to Bette Drive (Capital Project 9707)
3. Ordinance 165-O-004: Transfer Of Funds To Capital Project #200326, Secure Corridor
4. 1st Quarter Report on Investments
5. Resolution 165-R-001: Approve Waukesha County Lake Protection And Planning Grant Application
6. Ordinance 165-O-005: Authorize Acceptance Of Federal Library Services And Technology Act Grant Funding For “GoToWEBINAR” Software For The Federated Library System And Modify The 2010 Federated Library System Budget
7. Ordinance 165-O-006: Approve Acceptance Of Bill And Melinda Gates Grant Program Funds For Computer Purchases For The Butler Public Library And Modify The 2010 Federated Library System Budget
8. Ordinance 165-O-007: Authorize Acceptance Of Federal Library Services And Technology Act Funds For Novelist Select Integration Into Library Catalogs And Modify The 2010 Federated Library System Budget
9. Fund Transfer 10-231102-01: District Attorney – Transfer Funds from Operating Expenses to Personnel Costs
10. Ordinance 165-O-008: Accept Homeland Security – Emergency Responder Training Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training
11. Ordinance 165-O-009: Accept Homeland Security-Urban Area Security Initiative FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Upgrades And Prime Mover Emergency Response Vehicle

12. Ordinance 165-O-010: Appropriate Additional Federal Funding From The American Recovery And Reinvestment Funds For The Birth To Three Program
13. Ordinance 165-O-011: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2011-2014
14. Presentation on Court Collections, Fines, Forfeitures, and Jury Costs

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Accounting Services Manager Larry Dahl	8:40 a.m.
2, 3	Public Works Director Allison Bussler	8:40 a.m.
3	Architectural Services Manager Dennis Cerreta	8:45 a.m.
4	Principal Financial Projects Analyst Bob Ries	9:10 a.m.
5	Senior Planner Sandy Scherer	9:40 a.m.
6-8	Federated Library Director Tom Hennen	9:50 a.m.
9	District Attorney Brad Schimel	10:20 a.m.
10, 11	Emergency Preparedness Director Richard Tuma	10:30 a.m.
12	Health & Human Services Director Peter Schuler	10:50 a.m.
13	Labor Relations Manager Jim Richter	11:00 a.m.
14	Clerk of Circuit Courts Kathy Madden	11:15 a.m.